

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
07-27-00
7:00 PM

6:00 PM Council Workshop

Council Present:	Tom Loutsis	Staff Present:	Elizabeth Goode	Chief Merryman
	Mark Cole		Simon Stocker	Doreen Wise
	Pat Fullmer		Cecelia Boulais	Jodee Schwinn
	Jeane Baldwin		Connie Zimmerman	Officer Norris
	Mayor Kuntz		Officer Leidl	Officer Dougherty
			Officer Guzman	

The City Council Meeting was called to order by Mayor Kuntz at 7:00 PM

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll for July 1-15 in the amount of \$73,528.36

Claims \$126,344.56

Under Council add: Jeane Baldwin, report on Lower Valley Youth Program meeting.

Add 30-Minute Executive Session on Potential Litigation, Land Acquisition, and
Personnel Matters

COMMENTS FROM THE AUDIENCE:

Joan Ramsey, President of the Duvall Chamber of Commerce and resident of Duvall, distributed a copy of the Washington State Department of Transportation (WSDOT) 20-Year Highway System Plan. She pointed out that their plan calls for widening SR203 to 4-lanes from Monroe to Fall City, including through the Duvall city limits. She also said that WSDOT officials have attended Chamber of Commerce Meetings and told members that as long as a 4-lane option is in the City of Duvall Comprehensive Plan, WSDOT will not study other options. Joan said she has a petition opposing 4 lanes through the City of Duvall with 1000 signatures. She is asking for Mayor and Council support on opposing a 4-lane highway through the City.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Baldwin) to approve consent agenda which included the Council Meeting Minutes of 7-13-00, Payroll in the amount of \$ 73,528.36, and Claims in the amount of \$126,344.56. Carried. (4 ayes).

SWEARING IN OF SCOTT RIZZO FOR VOLUNTEER RESERVE POLICE

OFFICER: Chief Merryman introduced the newest reserve officer, Scott Rizzo.

Officer Rizzo introduced his wife, 4 year-old twin sons, his parents and a family friend.

Mayor Kuntz swore in Officer Rizzo. Chief Merryman presented him with a City of Duvall Police Department Badge.

SCHEDULED ITEMS:

MAYOR: Mayor Kuntz appointed Casey Witman to the Duvall Arts Commission to Position #4 for a 3-year term expiring 1/8/03. *Councilmember Fullmer moved to confirm the appointment Councilmember Baldwin seconded. Carried (4 ayes).*

COUNCIL COMMITTEE REPORTS:

Community Services Committee – No report.

Public Utilities Committee – Councilmember Cole reported the Utilities Committee met and discussed Parametrix contract.

Public Works Committee – No report.

Public Safety Committee – No report.

Finance & Administration Committee – Councilmember Fullmer reported the Finance Committee met and set a date to interview for the Finance Director position of August 11, 2000. Also they have started working on the budget for next year. She asked council to be looking at their areas of the budget and goals for next year.

COUNCIL:

Councilmember Pat Fullmer announced that several Arts Grants will be administered through the Duvall Arts Commission rather than the Duvall Foundation for the Arts. Recent Grants have been awarded for the Poetry Slam, Cultural Resources Facility Equipment Purchase for Cedarcrest Performing Arts Center and for the 2000-2001 Arts OnStage Performance Series. Council agreed the Mayor could sign the transferred contract agreements. It was also agreed to work out details of grant equipment installation management at Cedarcrest, which was a concern raised by Director of Public Works, Elizabeth Goode.

Councilmember Jeane Baldwin reported on the Lower Valley Youth Program Meeting she recently attended. The Northshore YMCA is working on a facility in the Bothell-Woodinville area. The Snoqualmie Valley Community Network has received a grant for substance abuse prevention for teenagers. Children's Services of Sno-Valley is looking for a new toddler teacher. The Youth Mentoring Program has 5 new mentors. T.A.F.T. has completed **3003** hours of service for the community. She also said the LVYP was interested in the status of the proposed Youth Center.

Capital Projects Manager, Connie Zimmerman, said she should be getting reports from the consultant in August.

Planning Director, Doreen Wise, said there are some zoning issues the City will need to look at regarding the Youth Center.

STAFF:

City Hall Administrator/Planning Director, Doreen Wise, said she recently was invited on a flight over the Snoqualmie Watershed. It was a very beneficial tour and she has a packet of information she can share with anyone who is interested.

She also gave a report on the Safeway Project. The modified MDNS will be officially issued on July 28, 2000. The next step involves a 14 day comment period which will end on August 14th.

NEW BUSINESS:

1. King Conservation District Discussion Recommending Reauthorization of Fee.

Doreen Wise explained the City has been asked to provide a letter supporting reauthorization of the King Conservation District Annual Assessment.

Was moved and seconded (Baldwin-Fullmer) to send a letter supporting reauthorization of the King Conservation District Annual Assessment.

Councilmember Loutsis was concerned over the amount of funding the City receives compared with how much it collects. He wants to be sure the City gets its fair share back.

Councilmember Fullmer stated that a certain amount of the money is dedicated to a specific region and the rest can be spent elsewhere. She emphasized that the funding is used to support all of King County habitat programs, upstream and downstream, of Duvall.

Motion Carried. (3 ayes) (1 nay-Loutsis).

2. Parametrix Contract.

Was moved and seconded (Loutsis-Baldwin) to approve Additional Engineering Services – Scope of Work with Parametrix. Carried (4 ayes).

EXECUTIVE SESSION:

7:50 PM The Council Chambers were cleared for a 30 Minute Executive Session on Potential Litigation, Land Acquisition & Personnel Matters.

8:14 PM The regular Council meeting reconvened to adjourn.

ADJOURNMENT:

Meeting Adjourned: 8:14 PM

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, Deputy City Clerk